



Village of Savoy
Robert C. McCleary Municipal Center
611 North Dunlap Avenue
Savoy, IL

MINUTES OF
BOARD OF TRUSTEES MEETING

DATE: October 2, 2019 PLACE: ROBERT C. MCCLEARY MUNICIPAL CENTER
611 North Dunlap Avenue
Savoy, IL 61874

TRUSTEES PRESENT: President Joan E. Dykstra
Trustee John P. Brown
Trustee Heather J. Mangian
Trustee Jan Carter Niccum
Trustee Dee Shonkwiler
Trustee Bill Vavrik

TRUSTEES ABSENT: Trustee A.J. Ruggieri

STAFF/PERSONNEL
PRESENT: Dick Helton, Village Manager
Levi Kopmann, Assistant Village Manager/
Public Works/Engineer
Dennis Donaldson, Director of Planning & Econ. Dev
Jesse Stephens, Assistant Director of Public Works
Dan Davies, Zoning Administrator
Billie Jean Krueger, Village Clerk
Marc Miller, Village Attorney

STAFF/PERSONNEL
ABSENT:

GUESTS PRESENT: Lt. Tony Shaw, Champaign County Sheriff Dept.

CONVENED: 7:00 P.M.
ADJOURNED: 7:45 P.M.

1. CALL TO ORDER AND ROLL CALL

President Dykstra called the meeting to order at 7:00 p.m. Roll was called of President Dykstra and all Trustees with President Dykstra and all Trustees answering present, except Trustee A.J. Ruggieri was absent, and a quorum declared.

2. PLEDGE OF ALLEGAIANCE

President Dykstra led the Pledge of Allegiance to the flag.

3. PUBLIC PARTICIPATION

President Dykstra asked if there was any public participation. None received.

4. OTHER AGENDA ITEMS

President Dykstra asked for other agenda items to be added. None were added

5. APPROVAL OF MINUTES

1. MINUTES - Board of Trustees of 9-4-19

Trustee Mangian made a motion to approve the Board of Trustees Minutes of 9-4-19, as presented, and Board of Trustees Study Session Minutes of 9-11-19, as presented, seconded by Trustee Brown;

By Trustee vote: Brown, yes; Mangian, yes; Niccum, yes; Vavrik, yes; and Shonkwiler; yes;
Absent: Ruggieri

Motion carried.

2. MINUTES - Board of Trustees Study Session of 9-11-19

Trustee Vavrik requested a correction on page 3, last paragraph, third line, correct “for” to “from”.

Trustee Mangian made a motion to approve the Board of Trustees Study Session Minutes of 9-11-19, as corrected, seconded by Trustee Brown;

By Trustee vote: Brown, yes; Mangian, yes; Niccum, yes; Vavrik, yes; and Shonkwiler; yes;
Absent: Ruggieri

Motion carried.

6. BUSINESS

A. ORDINANCE NO. 2019-06 – ORDINANCE AMENDING SAVOY MUNICIPAL CODE, CHAPTER 604 ANIMAL CONTROL

Trustee Brown moved to pass Ordinance No. 2019-06, as presented, seconded by Trustee Vavrik;

By Trustee vote: Brown, yes; Mangian, yes; Niccum, yes; Shonkwiler; yes; and Vavrik, yes;
Absent: Ruggieri

Motion carried.

B. ORDINANCE NO. 2019-07 AN ORDINANCE OF THE VILLAGE OF SAVOY IMPOSING A MUNICIPAL CANNABIS RETAILER’S OCCUPATION TAX

Trustee Niccum moved to pass Ordinance No. 2019-07, as presented, seconded by Trustee Vavrik;

By Trustee vote: Brown, yes; Mangian, yes; Niccum, yes; and Vavrik, yes;
Shonkwiler, no;

Absent: Ruggieri

Motion carried.

7. STAFF REPORTS

A. VILLAGE MANAGER

Village Manager Dick Helton presented his written monthly report for the month of September, 2019.

B. ASSISTANT VILLAGE MANAGER/PUBLIC WORKS/ENGINEER and ASSISTANT DIRECTOR OF PUBLIC WORKS

Assistant Village Manager/Public Works/Engineer, Levi Kopmann, and Jesse Stephens, Assistant Director of Public Works, presented the Public Works Department's written monthly report for the month of September, 2019.

Trustee Niccum asked about the status of trees in Fieldstone Phase 2. Kopmann stated Phase 1 trees are complete, and he is working on making sure the developer completes putting in the trees in Phase 2.

Trustee Niccum reminded Public Works Dept. that sidewalks are still very much needed on the west side Wesley from Graham to Calvin.

Trustee Niccum also asked about an update on any future plans for a fire substation each of Dunlap Avenue. Helton stated that might be looked into when Savoy get a new Fire Chief.

Trustee Niccum asked Public Works to take a serious look at the possibility of having a four-way stop at the intersection of Graham and Wesley, because of speeding on Wesley and stop sign violations at this location.

Jesse Stephens explained that Ameren is putting in a 6" gas main down Church Street coming from the west and going east.

C. ZONING ADMINISTRATOR

Dan Davies, Zoning Administrator, presented the Zoning Report for the month of September 2019, together with Building Permit Detail Report for the month of September, 2019 and stated Savoy had a total of 33 SFR so far this year, compared to 34 SFR this time last year.

D. DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT

Dennis Donaldson presented his written monthly report for the month of September, 2019 to President Dykstra and the Trustees.

E. CLERK

Billie Krueger presented the Village Clerk's written monthly report for the month of September, 2019

F. VILLAGE ATTORNEY

Village Attorney Marc Miller presented his September, 2019 Status Report.

G. CHAMPAIGN COUNTY SHERIFF'S OFFICE REPORT

Lt. Tony Shaw was present to give a report from the Champaign County Sheriff's Department for the month of September, 2019 as follows:

- Stop sign and speeding violations
- Sheriff's Dept. will add additional security for the upcoming movie "Joker" and Savoy 16 to make sure there is a visible presence, since there was something on social media claiming there will be problems like at Aurora, CO.
- School resource Officer Foster working at Carrie Busey School for bike/walk and bike and ride to school events
- Also, will attend "safety day" at Cornerstone Church in Savoy on 10-19-19
- Savoy has three dedicated Deputies; plus, extra deputies are working on special areas of concern like at Colbert Park.

8. BOARD OF TRUSTEES COMMUNICATIONS

IML Reports to be given at the October 16, 2019 Board of Trustees meeting

Brainstorming meeting – Joan will get out information soon for possible dates of 10-25-19, 11-1-19 or 11-8-19.

9. ADJOURN

There being no further business to come before the open and public Board of Trustees meeting, President Dykstra adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Billie Jean Krueger

Billie Jean Krueger, Village Clerk

This meeting was recorded.

Approved this 6th day of November, 2019.

Billie Jean Krueger